



## **CITY COUNCIL STUDY SESSION MINUTES**

**January 26, 2015**

**6:00 p.m. - Special Meeting: for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g)**

**7:00 p.m. – Study Session**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: Interim City Attorney, Chris Bacha.

No action was taken.

The Special Meeting adjourned to the Study Session at 6:55 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:05 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager, Kamuron Gurol; Economic Development Manager, Dan Trimble; and, Department Assistant, Kathy Wetherbee.

### **CORRESPONDENCE FOR THE RECORD**

- a. E-mail Dated December 18, 2014, and January 7, 2015, from Maria Langlais, Seattle King County Area Agency on Aging, with Response from Nhan Nguyen, Management Analyst, Regarding Preparing for an Aging Population.

- b. Article Received January 5, 2015, from Sybil Davis Regarding Providing Housing for the Homeless.
- c. Letter Dated January 5, 2015, and E-mail Dated January 14, 2015, from C. Edgar Regarding Ord. 606/621 and Homeless Encampment Cleanup.
- d. Letter Dated January 5, 2015, from Linda Plein and Len Boscarine Regarding Behavior of Council Members and Advisory Board Members in the Public Media When They Are Representatives of the City of Burien.
- e. Letter Received January 5, 2015, from Liz Giba Regarding Ordinance 606 and the King County Library System.
- f. E-mail Dated January 5, 2015, from David Hutchinson Regarding 606.
- g. E-mail Dated January 6, 2015, from Mary Cross Regarding Ordinance 606.
- h. E-mail Dated January 13, 2015, from Linda Plein Regarding Council Behavior, Council Guidelines and Length of Council Meetings.
- i. E-mail Dated January 13, 2015, from Jane Martin with Response from Michael Lafreniere, Burien Parks and Recreation Director, Regarding Cherry Tree – 144<sup>th</sup> and Ambaum.

## **DISCUSSION ITEMS**

### **Prioritization of Economic Development Actions.**

#### **Public Comment**

Andrea Reay, Executive Director, Discover Burien

Eric Mathison, Secretary, Burien Arts Association, 15911 25<sup>th</sup> Avenue Southwest, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

#### **Direction/Action**

Mayor Krakowiak called a recess at 7:20 p.m.

Mayor Krakowiak reconvened the meeting at 7:30 p.m.

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison to adopt the Economic Development Goals and Actions, Numbers 1, 4, 14, 26, and 6.

#### **Public Comment**

Sybil Davis, President, Burien Arts Association, 1618 Ambaum Boulevard Southwest, Burien  
Jason Reidt, 1225 South 129<sup>th</sup> Street, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien  
Terry Bone, 12286 Shorewood Drive Southwest, Burien

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison to adopt the Economic Development Goals and Actions Goal Numbers 1. Develop a business retention and recruitment program that addresses the following: What can the city do to help Burien businesses prosper?; what would entice businesses to locate in Burien?; what kinds of businesses would citizens like to see in Burien and in their neighborhoods?; what kinds of businesses/attractions would entice regional and local consumers to visit and shop in Burien?; and, track business proposals received by City staff, including who applies, whether they open a business, and if not, why not; 4. Assess impediments to development and remove/modify as needed; 14. Develop a Burien Brand; 26. Initiate a parking study identifying current on-and-off street parking supply and demand, core parking challenges, and strategies and tools to reduce parking barriers to revitalization. Explore options including a Parking and Business Improvement District and more public parking structures; 6. Explore options for attracting hotels to Burien, including co-location with conference, training, or performing arts facility. Identify sites, constraints, opportunities, and needed resources. **Motion** passed 6-1. Opposed, Councilmember Berkowitz.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison and passed unanimously to authorize the City Manager to recruit for the Economic Development Specialist position.

**Review of Council Proposed Agenda Schedule.**

No changes were made to the schedule.

**COUNCIL REPORTS**

- a. Reports on the Ninth Annual Legislative Breakfast, the King County Cities Climate Collaboration (K4C), Regional Food Policy Council, and the Sound Cities Association (SCA) Public Issues Committee (PIC) Meetings by Deputy Mayor Tosta.
- b. Report on the Soundside Alliance Meeting by Mayor Krakowiak.
- c. Report on the 2015 Economic Development Forecast Conference by Councilmember Edgar.

Councilmember Berkowitz stated that she participated in the Seattle/King County Coalition on Homelessness' Annual One Night Count.

Deputy Mayor Tosta spoke to the upcoming Association of Washington Cities (AWC) City Action Days Conference, February 18-19, 2015, and stated her interest in possibly attending the National League of Cities Congressional City Conference.

**Follow-up**

Staff will provide the process for Councilmember's out-of-state or overnight travel requests.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 8:27 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant